

**HAMILTON COUNTY COMMISSION  
AGENDA PREPARATION SESSION  
NOVEMBER 12, 2014**

**STATE OF TENNESSEE                    )**                   Agenda Preparation Session  
**COUNTY OF HAMILTON                )**                   November 12, 2014

**BE IT REMEMBERED**, that on this 12<sup>th</sup> day of November, 2014, an Agenda Preparation Session of the Hamilton County Board of Commissioners was begun and held at the Courthouse, in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit:--

0:10                   Present and presiding was the Honorable Jim Fields, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Bankston, Commissioner Beck, Commissioner Boyd, Commissioner Fairbanks, Commissioner Graham, Commissioner Haynes, Commissioner Mackey, Commissioner Turner-Smedley, and Chairman Fields. Total present - 9. Total absent – 0.

Also in attendance were County Mayor Jim Coppinger, members of his administrative staff, County Attorney Rheubin Taylor, and County Auditor Bill McGriff.

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0:22

**COMMITTEE ASSIGNMENTS**

Chairman Fields indicated the upcoming agenda items would be considered as follows:

- An Order of Designation to the Planning Commission would be submitted as a matter of record.
- Unaudited Financial Reports from Circuit Court Clerk, Clerk and Master, County Clerk and Register for the fiscal year ending June 30, 2014 would be submitted as a matter of record.
- Quarterly fee office reports would be submitted for the record.
- Quarterly investment report would be submitted for the record.
- Resolution No. 1114-23 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- Resolution No. 1114-24, 1114-25A, 1114-25B, and 1114--25C were assigned to the Zoning Committee, chaired by Commissioner Haynes.
- Resolution No. 1114-26 was heard by a Committee of the Whole.
- Resolution No. 1114-30 was assigned to the Legal Committee, chaired by Commissioner Bankston.
- Resolution No. 1114-33 was assigned to the Roads Committee, chaired by Commissioner Haynes.
- Resolutions No. 1114-9, 1114-27 through 1114-29, 1114-31, 1114-32, and 1114-34 through 1114-36 were assigned to the Finance Committee, chaired by Commissioner Graham.

2:03

Commissioner Graham stated that at the November 5, 2014 Finance Committee meeting he requested that Resolution No. 1114-9 go back to committee and not be voted on. For record keeping purposes Commissioner Graham requested that the letter "A" be added to the Resolution No., which will be voted on at the November 19, 2014 Regular meeting. Clerk Knowles confirmed that the records would reflect the revised Resolution No. 1114-9A.

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Chairman Fields stated that Resolution No. 1114-26 would now be heard by the Committee of the Whole.

3:25

**COMMITTEE OF THE WHOLE – RESOLUTION NO. 1114-26**

Commissioner Graham spoke regarding this item, which would ratify the purchase of election ballots for the Tennessee State General and Municipal Elections amounting to \$48,127.35. Commissioner Graham added that the costs for the ballots are specific to each voting machine. For compatibility reasons, Mid-West Printing Company designed a separate ballot for each precinct and their voting machine. Commissioner Graham further stated that the custom ballots are not compatible with other voting machines.

4:42

**ANNOUNCEMENTS**

Chairman Fields asked for announcements from members of the Commission.

4:51

To accommodate members of the Finance Committee, Commissioner Graham, Chairman of the Finance Committee, announced that the Finance Committee would meet in the Commission Room after the Roads and Zoning Committees meet.

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5:15 Commissioner Fairbanks extended an invitation to the Fall Festival taking place at the Soddy Daisy Elementary School, Saturday November 15, 10-4 p.m.

5:49 Commissioner Turner-Smedley congratulated Attorney Taylor, recipient of the Distinguished Citizen and Lifetime Achievement award, which was presented to him at the November 9<sup>th</sup> Chattanooga Freedoms Foundation award ceremony.

6:28 **DELEGATIONS**

Chairman Fields asked for delegations on matters other than zoning. There were none.

Being no further business, Chairman Fields declared the meeting adjourned until Wednesday, November 19<sup>th</sup> at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

12-03-14  
Date

  
Clerk's Initials